

# SAN YSIDRO COMMUNITY PLANNING GROUP

## NOTICE OF REGULAR MEETING

**Location:**  
Governing Board Room  
San Ysidro School District Education Center  
4350 Otay Mesa Road (just north of Beyer Blvd) in San Ysidro, California

**Monday, February 25, 2013 at 5:30 p.m.**

Chairman: Michael Freedman (619) 690-3833  
City Planner: Sara Osborn (619) 236-6368

Items Appearing On This Agenda May Be Acted Upon Without Further Notice as Allowed by the Brown Act [California Gov. Code, §54950 et.seq.]

1. **Call to Order, Introduction and Roll Call.**
2. **Approval of the Agenda** (changes require a vote of 2/3rds of the quorum)
3. **Approval of Minutes.** January 28, 2013
4. **Announcements:**
  - a. Vacancies: None
  - b. Chair
  - c. Group Members
  - d. City Staff, Elected Representatives, and Other Officials
5. **Public Comment on Matters Not on the Agenda**

Any person may address the SYCPG regarding matters which are not on this Agenda. Comments and inquiries must be related to the SYCPG purposes, described in City Council Policy 600-24. The Chair can limit comment to a set period of time per item, or per speaker. The "Brown Act", a State law, does not allow any action to be taken on items not properly noticed.
6. **Docket Items:**
  - a. **COMMERCIAL & INDUSTRIAL ZONES.** (Antonio Martinez) Continued from January 28. Review subcommittee recommendations to change Commercial and Industrial zones in San Ysidro. Consider to rescind the "San Ysidro Planned District" ordinance (SDMC Section 1518, et. seq.) and instead incorporate SDMC Base Zones for commercial and industrial uses. [Part of Community Plan Update.]

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- b. **TRANSPORTION COLLABORATIVE** (Chairman Freedman) Withdraw the representative (Y. Hernandez) to the Transportation Collaborative because the organization is no longer active.

## **7. Subcommittee Reports**

- a. Infrastructure and Public Improvements - (Otto).
- b. San Ysidro Community Plan Update Advisory Committee - (Freedman)
- c. Commercial Zones - (Martinez)

## **8. Representative's Reports**

- a. SY POE Expansion & Reconfiguration - (Adato)
- b. SY Smart Border Coalition – (Currie)
- c. Community Planners Committee – (Paredes/Wyman)
- d. Otay Mesa Planning Group - (Paul)

## **9. Adjournment**

**NEXT MEETING: MONDAY, MARCH 11, 2013**

# DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT SUBSEQUENT MEETING

## SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from January 28, 2013

1. **Call to Order:** At 5:38 p.m., Chairman Michael Freedman called the meeting to order.

**Roll Call:** Present: I. Adato, M. Aguirre, T. Currie, D. Flores (5:40), M. Freedman, B. Gonzalez (5:53), J. Goudeau (6:00), Y. Hernandez, A. Martinez, R. Moran, S. Otto, M. Paredes (6:20), M. Paul, J. Wyman. One seat vacant (see item 6.a.)

Quorum Present: 11 (5:38); 12 (5:40); 13 (5:53); 14 (6:00); 15 (6:20)

2. **Approval of Agenda:** A motion was made by T. Currie and seconded by Y. Hernandez to approve the agenda. Motion Passed 11-0-0. Yeas: Adato, Aguirre, Currie, Freedman, Hernandez, Martinez, Moran, Otto, Paul, Perez, Wyman. Noes: None.

3. **Approval of Minutes** – Motion by J. Wyman and seconded by R. Moran to approve minutes of November 26, 2012, with correction of footer date. Motion Passed 12-0-0. Yeas: Adato, Aguirre, Currie, Flores, Freedman, Hernandez, Martinez, Moran, Otto, Paul, Perez, Wyman. Noes: None.

4. **Announcements:**

- a. Vacancies: One, term ending April 2014. See item 6.a.
- b. Chair: None
- c. Group Members:
  - Mr. Currie: 90th Annual Installation of Officers Dinner for Chamber of Commerce and Business District on February 8th,.
  - Mr. Flores: American Planning Association sponsor for "Young Planners" to do cleanup at Willow/Calle Primera I-5 bridge March 23 at 8 a.m.
- d. City Staff, Other Officials, and Elected Representatives:
  - Ms. Meza (CD8): San Diego Opera will present "*Mariachi Vargas de Tecalitlan*" on March 16.
  - Ms. Meza (CD8): A World Premier of a motion picture "*Everything Comes From the Streets*" Tracing the origins and history of lowriding in San Diego. April 21 at Sweetwater High School, 2900 Highland Ave.

5. **Public Comment:**

- Mr. Miguel Aguirre expressed disappointment that MTS (Metropolitan Transit System) did not include the community in planning an intercity bus/multimodal terminal in an area located east of 700 block of East San Ysidro Blvd.

6. **Docket Items:**

- a. **Nomination and Election of for One Vacant Seat** - J. Wyman nominated J. Goudeau, for the vacated term ending in April 2014. Seconded by R. Moran. There were no other nominees. Vote in favor was 13-0-0. (Yeas: Adato, Aguirre, Currie, Flores, Freedman, Gonzalez, Hernandez, Martinez, Moran, Otto, Paul, Perez, Wyman. Noes: None.

## **DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT SUBSEQUENT MEETING**

- b. **Time Limit Parking Proposal** – (Andres Ripa). Petition submitted to City to restrict parking on the north side of Camino de la Plaza in the vicinity of Virginia Avenue and Willow Road. Time Limit of two hours, between the hours of 8 a.m. and 6 p.m. Appropriate signage will be installed at no cost to the City. No objection from San Diego Police Department regarding enforcement. Motion made by Y. Hernandez, second by R. Moran to recommend approval. Motion Passed 12-0-1. Yeas: Adato, Aguirre, Currie, Flores, Freedman, Hernandez, Martinez, Moran, Otto, Paul, Perez, Wyman. Noes: None. Abstain: Gonzalez.
- c. **Commercial Zones** – (A Martinez). Review subcommittee recommendations to change Commercial and Industrial zones in San Ysidro to replace the "San Ysidro Planned District" zones. (Part of Community Plan Update). There was discussion on height limits (60" - 100') in the CC-2-2 versus CC 3-5 zone. Following discussion, the item was sent back to the subcommittee to refine.
- d. **Security Concerns At Rail Court & Border Transit Station** – (Miguel Aguirre). There is conflicts between pedestrian and vehicle traffic in the Rail Court vicinity. Of particular concern is the handling of a drop-off/pick-up area for pedestrians transiting the Border. The issues should be considered during the San Ysidro Community Plan Update.
- e. **Nomination & Election of Secretary**. M. Paredes nominated Jennifer Goudeau as Secretary. There were no other nominees. Nominations closed by Chairman. Jennifer Goudeau was elected Secretary by acclamation (15-0-0).

### **7. Subcommittee Reports**

- a. Infrastructure and Public Improvements (Otto) – No report
- b. San Ysidro Community Plan Update Advisory Committee (Freedman) – No meeting
- c. Commercial Zones (Martinez) – see item 6.c.

### **8. Representative's Reports**

- a. SY POE Expansion & Reconfiguration - (Adato)
- b. SY Smart Border Coalition - (Currie) - No meeting.
- c. Community Planners Committee - (Paredes/Wyman) Issues discussed included "Neighborhood Parking (Beach Areas); Election of Secretary: Jim Varnadore (City Heights); Community Plan Updates (Gallardo); Street Preservation Ordinance.
- d. Otay Mesa Planning Group (Paul) - Minutes sent via e-mail to all SYCPG members.
- e. Transportation Collaborative - (Hernandez) No report

**Adjourned** at 7:20 p.m.

Next Regular Meeting: Monday, February 25, 2013 at 5:30 p.m.

Minutes submitted by Michael Freedman